

Board Meeting AGENDA

Date: 10 February 2015, Time 16 .00

Location: Board Room, University Hospital Galway

Agenda Item	Item No
	Report No.
16.00 Apologies/Agenda/Minutes/ Declaration of Interest	1
Apologies:	
For approval: Public Board Minutes 13 January 2015 & Matters Arising from Minutes (Enc.)	
Conflict of Interest Declarations :	
16.10 Chairman	2
Chairman's Update (Verbal)	
Transition Arrangements for Group Executives Update (Verbal)	
For review: Terms of Reference for Board of Directors (Enc.)	08/2015
For noting: Schedule of meetings and reports for Board Meetings for 2015 (Enc.)	09/2015
16.20 Audit Committee Report delivered by Mr Gerry McManus	3
Audit Committee Report (Enc)	10/2015
16.30 Chief Executive Officer	4
For noting: Group Chief Executive Officer Report (Enc.)	11/2015
For noting: Performance Management Report Dec 2014 (Enc.)	12/2015
For consideration: Associated Clinical Directors and Chief Academic Officer arrangements	
16.40 Saolta Service Plan 2015 delivered by Tony Canavan COO	5
For consideration and approval: Draft Saolta Service Plan 2015 (Enc.)	13/2015
17.00 Group Chief Clinical Director	6
For noting : Group Chief Clinical Director Report (Enc.)	14/2015
17.10 Human Resources Report delivered by John Shaughnessy Director of HR	7
For noting Update on Human Resources Strategy and Group Attendance Management Action Plan (Enc.)	15/2015
17.30 Chief Financial Officer	8
For noting : Chief Financial Officers Report (Enc.)	16/2015
17.45 Any other Business	9